

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
MAY 7, 2002  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Members Housh, Hovland, Masica and Mayor pro tem Kelly.

**CONSENT AGENDA ITEMS APPROVED** Motion made by Member Hovland and seconded by Member Housh approving the Council Consent Agenda as presented with the exception of Agenda Item IV.D. Waste Hauler Survey and Agenda Item IV.E. Tree Removal Ordinance.

Rollcall:

Ayes: Housh, Hovland, Masica, Kelly

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF APRIL 16, 2002, AND SPECIAL MEETING OF APRIL 16, 2002, APPROVED** Motion made by Member Hovland and seconded by Member Housh approving the Minutes of the Regular Meeting of the Edina City Council for April 16, 2002, and Special Council meeting of April 16, 2002.

Motion carried on rollcall vote – four ayes.

**NATIONAL PUBLIC WORKS WEEK PROCLAIMED - MAY 19-25, 2002** Mayor pro tem Kelly proclaimed National Public Works Week as May 19-25, 2002, and encouraged all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions public works officials make every day to our health, safety, comfort and quality of life.

**Member Hovland made a motion approving the proclamation setting May 19-25, 2002 as Public Works Week in the City of Edina.** Member Housh seconded the motion.

Ayes: Housh, Hovland, Masica, Kelly

Motion carried.

**ERIC KLEINBERG - EDINA CRIME PREVENTION FUND POLICE OFFICER OF THE YEAR HONORED** Chief Siitari explained that during 2001, the City of Edina was in a media spotlight because of two vicious crimes. Detective Kleinberg led non-stop efforts to apprehend the offenders. His dedication, hard work and tenacity helped make Edina a safe place to live and have contributed to the outstanding reputation the Edina Police Department has developed during his tenure.

**\*HEARING DATE SET OF MAY 21, 2002, REVISED OVERALL PLAN/PRELIMINARY PLAT (PARKWOOD KNOLLS 26<sup>TH</sup> ADDITION)** Motion made by Member Hovland and seconded by Member Housh setting May 21, 2002, as hearing date for the revised overall plan/preliminary plat for Parkwood Knolls 26<sup>th</sup> Addition.

Motion carried on rollcall vote – four ayes.

\*HEARING DATE SET OF JUNE 4, 2002, FOR HERITAGE PRESERVATION CODE AMENDMENTS Motion made by Member Hovland and seconded by Member Housh setting June 4, 2002, for a hearing date on Heritage Preservation code amendments.

Motion carried on rollcall vote – four ayes.

\*RESOLUTION NO. 2002-42 APPROVING A LOT DIVISION (LD-02-4) FOR 7300 CLAREDON DRIVE AND 7301 SCHEY DRIVE (KAROL AND DICK EMMERICH) Motion made by Member Hovland and seconded by Member Housh approving the following resolution:

RESOLUTION NO. 2002-42  
APPROVING A LOT DIVISION FOR  
7300 CLAREDON DRIVE AND  
7301 SCHEY DRIVE

WHEREAS, the following described property are at present two single tracts of land:

LOT 4, BLOCK 3, SCHEY'S PARK VIEW THIRD ADDITION

AND

LOT 11, BLOCK 1, HOLLAND'S FIRST ADDITION, except that part thereof lying southeasterly of a line drawn from the most northerly corner of Lot 10 to a point on the west line of Lot 11 distant 30 feet north of the southwest corner thereof.

WHEREAS, the owner has requested the subdivision of said tracts into separate parcels (herein called "Parcels") described as follows:

PARCEL A: That part of Lot 4, Block 3, SCHEY'S PARK VIEW THIRD ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota lying southwesterly of a line drawn southeasterly from a point on the north line of said Lot 4 distant 130.00 feet southwesterly from the northeast corner of said Lot 4 to a point on the south line of said Lot 4 distant 50.00 feet westerly from the southeast corner of said Lot 4;

AND

PARCEL B: Lot 11, Block 1, except that part thereof lying southeasterly of a line drawn from the most northerly corner of Lot 10 to a point on the west line of Lot 11 distant 30 feet north of the southwest corner thereof and that part of Lot 4, Block 3, SCHEY'S PARK VIEW THIRD ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota lying northeasterly of a line drawn southeasterly from a point on the north line of said Lot 4 distant 130.00 feet southwesterly from the northeast corner of said Lot 4 to a point on the south line of said Lot 4 distant 50.00 feet westerly from the southeast corner of said Lot 4.

WHEREAS, the requested subdivision is authorized under Code Section 810 and it has been determined that compliance with the Subdivision and Zoning Regulations of the City of Edina will create an unnecessary hardship and said Parcels as separate tracts of land do not interfere with the purpose of the Subdivision and Zoning Regulations as contained in the City of Edina Code Sections 810 and 850;

NOW THEREFORE, it is hereby resolved by the City Council of the City of Edina that the conveyance and ownership of the above described Parcels as separate tracts of land is hereby approved and the requirements and provisions of Code Sections 850 and 810 are hereby waived to allow said division and conveyance thereof as separate tracts of land but only to the extent permitted under Code Sections 810a and 850 subject to the limitations set out in Code Section 850 and said Ordinances are not waived for any other purpose or as to any other provisions thereof, and further subject, however, to the provision that no further subdivision be made of said Parcels unless made in compliance with the pertinent ordinances of the City of Edina or with the prior approval of this Council as may be provided for by those ordinances.

**ADOPTED this 7<sup>th</sup> day of May 2002.**

Motion carried on rollcall vote – four ayes.

**FINAL VERSION OF COMPREHENSIVE PLAN ADOPTED** Planner Larsen briefly reviewed the various elements making up the City's updated Comprehensive Plan as follows:

❖ **LAND USE**

- Goal: Maintain and preserve the City's single family neighborhoods, while supporting a diversity of land uses insuring the desirability of the City as a premier community in which to live and work
- Land Use Objectives:
  - Establish a land use guide plan and regulations allowing for orderly development and redevelopment of lands within the City
  - Protect and maintain the quality of single dwelling neighborhoods while providing for life cycle housing choices for all residents
  - Preserve the quality and integrity of Edina's office and industrial parks
  - Re-enforce the function and vitality of neighborhood and community level commercial centers
  - Allow further subdivisions within existing single dwelling neighborhoods that preserve the character and symmetry of the neighborhood, and meet the standards of the Subdivision Ordinance
  - Consider density bonuses for medium and high-density residential developments that incorporate affordable dwelling units
  - Encourage development and redevelopment of sites located along transit corridors for multi-dwelling uses
  - Consider density bonuses for developments that include transit friendly features and implement Transportation Demand Management (TMD) plans

❖ **HOUSING**

- Goal: Preserve and protect the unique and varied character of Edina's residential neighborhoods
- Housing Objectives:
  - Continue to offer a wide range of residential choice
  - Preserve the stability of existing residential neighborhoods
  - Eliminate substandard dwelling units and maintain the housing stock in good to excellent condition
  - Emphasize and promote programs which offer home ownership opportunities to individuals and families with modest incomes

❖ **HERITAGE PRESERVATION**

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- Goal: Protect and preserve Edina's cultural, historic and architectural heritage
- Heritage Preservation Objective: Designate and protect from alteration significant buildings, areas or districts which represent historic cultural or architectural foundations of Edina

### ❖ ENVIRONMENTAL QUALITY

- Goal: Retaining and enhancing the quality of the natural environment in urban setting through proper management of various elements.
  - Energy use and resources
  - Solar Protection
  - Waste Management
  - Water Management – Surface Water Quality & Flood Management and Ground Water Quality and Drinking Water
  - Outdoor & Indoor Air Quality
  - Noise Pollution
  - Urban Forest

### ❖ TRANSPORTATION

- Design residential street systems to discourage through traffic and to be compatible with other transportation modes, and to implement traffic calming measures where appropriate
- Promote the use of sound mitigation features for residential development adjacent to high volume roadways
- Continue the implementation of the I-494 frontage road system and Integrated Corridor Traffic Management system through coordination with MnDot, Hennepin County and the Cities of Richfield and Bloomington
- Continue to work to reduce the number of single occupant vehicle trips through participation in the I-494 Corridor Commission
- Pursue the development of a demonstration project to provide a circulator system within the Southdale/Centennial Lakes area
- Provide sidewalks and safe crossing in high pedestrian danger areas, including high-traffic streets, commercial areas, areas with transit access and in high-density residential locations.

### ❖ PARK AND RECREATION

- Continue to devote a minimum of 15% of Edina's land area to parkland and open space
- Provide and maximize accessibility to premier active and passive recreation facilities within the park and open space system which respond to the diverse needs of the population

### ❖ PARKS

- Maintain all park lands and facilities at a premier standard
- Provide premier and comprehensive recreation and athletic programs that meet or exceed leisure activity needs and desires of Edina residents of all ages and abilities
- Continue the positive working relationship with athletic associations to ensure quality sports programs

Mr. Larsen acknowledged that the Wellhead Protection and Surface Water Management Portions of the plan were still in process. Mr. Larsen explained the Metropolitan Council has returned a finding that Edina's Comprehensive Plan conflicts with no metropolitan system and they have approved the plan. Mr. Larsen stated the final action needed was for the Council to adopt the final draft of the plan.

Member Hovland questioned whether the Metropolitan Council Environmental Services has worked out the sewage capacity issue that Edina has dealt with for years. Mr. Larsen said this issue should be resolved in the near future. City Engineer Houle said the capacity question was really more a function of modeling and not capacity. He explained that the modeling used to be done by hand, but the advances in technology have greatly improved the software capability to more accurately model actual capacity. Manager Hughes added that this was not a new issue. He said that when the models were calculated there appeared to be a capacity issue, however, when field tests were conducted there was not an issue.

Member Housh asked what triggered the redevelopment of an area. Mr. Larsen said that the City must find a "need" for rejuvenation in order to investigate any available funding sources. He added the TIF districts in the Grandview, 44<sup>th</sup> & France, Valley View & Wooddale and 70<sup>th</sup> & Cahill were ending so funding will not be available in these areas. This meant that the City must rely on private redevelopment in these areas.

Member Masica asked about the development of sidewalks and bike trails. She also pointed out what appeared to be calculation errors in the Housing Element of the plan. Mr. Larsen said that the figures would be checked and corrected if necessary. Mr. Houle explained that currently residents petition if they feel sidewalk would be necessary in an area. Then the City determines if the sidewalk would be feasible and what funding mechanisms would be available such as special assessments or municipal state aid street funds. Mr. Hughes pointed out that the City has also been working with Hennepin County to develop a trail system.

**Member Housh introduced the following resolution and moved its adoption:**

**RESOLUTION NO. 2002-43**

**ADOPTING FINAL DRAFT**

**EDINA COMPREHENSIVE PLAN**

**WHEREAS, the decennial review of Edina's Comprehensive Plan has now been completed and;**

**WHEREAS, the Metropolitan Council has returned a finding that no conflicts with metropolitan systems exist.**

**NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Edina, Minnesota hereby adopts the Comprehensive Plan as updated.**

**Passed and adopted this 7<sup>th</sup> day of May 2002.**

Member Masica seconded the motion.

Rollcall:

Ayes: Housh, Hovland, Masica, Kelly

Resolution adopted.

**\*BID AWARDED FOR WATER METERS - COMMERCIAL AND RESIDENTIAL Motion made by Member Hovland and seconded by Member Housh for award of bid for water meters to sole supplier, Hydro Supply Company, at \$214,870.00.**

Motion carried on rollcall vote - four ayes.

**\*BID AWARDED FOR BRAEMAR PUBLIC WORKS AREA: SANITARY SEWER, STORM SEWER AND WATERMAIN IMPROVEMENT NO. #STS-272 AND WM-403 Motion made by Member Hovland and seconded by Member Housh for award of bid for Braemar Public Works Area Sanitary Sewer, Storm Sewer and Watermain Improvement Nos. STS-272 and**

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**WM-403, Contract No. 02-2 to recommended second low bidder, Kusske Construction at \$186,877.25.**

Motion carried on rollcall vote – four ayes.

**\*BID AWARDED FOR ANNUAL AQUATIC VEGETATION CONTROL Motion made by Member Hovland and seconded by Member Housh for award of bid for 2002 aquatic vegetation control on 53 pond in the City of Edina to recommended low bidder, Lake Management, Inc., at \$19,458.22.**

Motion carried on rollcall vote – four ayes.

**\*BID AWARDED FOR GASOLINE AND DIESEL FUEL FOR BRAEMAR GOLF COURSE Motion made by Member Hovland and seconded by Member Housh for award of bid for gasoline and diesel fuel for Braemar and Fred Richards golf courses under Hennepin County bid contract #3670A2-232 at \$18,000.00.**

Motion carried on rollcall vote – four ayes.

## **HENNEPIN SOUTH SERVICES COLLABORATIVE COMMITTEE REPORT PRESENTED**

Mr. Hughes explained that several months ago, the Council adopted a resolution stating its intent to withdraw from the Hennepin South Services Collaborative in order to establish a separate resource center in Edina. The resolution was contingent on the school district adopting a similar resolution. Following the City's action, the school district established a study committee to advise the board on withdrawing from the collaborative. The report was presented to the school board on April 22, 2002. The Board will consider a resolution to withdraw from the collaborative in the near future.

Mr. Hughes introduced Valerie Burke, Coordinator of the Edina Resource Center, who gave an overview of the three study group meetings.

Member Housh inquired how Edina would stay current on available resources, in the future, with no network support. He voiced concern that the level of service be maintained. Ms. Burke elaborated that relationships with other providers would remain intact; Cornerstone, VEAP, etc. Mr. Hughes reminded the Council that they had asked the Human Relations Commission to study the research, planning, and coordination side of the issue to determine whether Edina should be part of HSSC for the research and planning purposes, or should Edina go alone on the research and planning as well.

Member Masica said that the study group was ready to begin examining whether it was better to stay regional with research and planning or better served locally. Ms. Burke added the whole concept of Familink was born out of the research, planning and coordination piece. Member Housh added we could have our own local servicing and yet be part of the collaborative with planning.

Member Hovland asked why the local model looks like a better economic model from a service standpoint, not from a research standpoint. Ms. Burke said having an Edina Resource Center was a choice the community made in how collaborative dollars were used.

Mayor pro tem Kelly explained that critical needs in Hennepin County may not reflect Edina's need. He added that certain efficiencies exist when handling things at the local level. Ms. Burke

said the norm seemed to be that less money was spent locally because a larger infrastructure was not being supported.

Mr. Hughes said upon reviewing the program, in-kind support from the school district was relied upon, that the regional center has not had. Ms. Burke said in the original model, there was not supposed to be that degree of in-kind school district support.

Mayor pro tem Kelly said two issues exist, identification of objectives and accountability meeting the objectives. He added that in his opinion the previous model failed, as it related to Edina. Member Hovland concurred.

Member Housh asked how cities that have broken off were doing with providing services. Ms. Burke said two pilots in Hennepin County, Hopkins and West Tonka, have received matching research, planning and coordination (RPC) dollars. Member Housh asked if Edina could access those dollars. Mr. Hughes said it would be possible, however, the school district typically has not been interested in the RPC part of the equation.

No Council action was taken.

**\*RESOLUTION NO. 2002-44 ADOPTED ORDERING CURB AND GUTTER FOR 4511 LAKEVIEW DRIVE (IMP. NO. B-100)** Motion made by Member Hovland and seconded by Member Housh approving the following resolution:

**RESOLUTION NO. 2002-44  
ORDERING CURB & GUTTER IMPROVEMENT  
NO. B-100 4511 LAKEVIEW DRIVE**

WHEREAS, the Edina City Council on the 17<sup>th</sup> day of July 2001, received a petition from Timothy J. and Kim D. Dulas requesting the installation of curb and gutter on the westerly edge of their property located at 4511 Lakeview Drive; and

WHEREAS, January 22, 2002, Timothy J. and Kim D. Dulas signed an agreement waiving their right to any public hearing on the requested improvement or public hearing on the final special assessment for the installation of said requested improvement.

NOW, THEREFORE, BE IT RESOLVED that Improvement No. B-100, installation of curb and gutter at 4511 Lakeview Drive is ordered as proposed.

BE IT FURTHER RESOLVED that the City Engineer is hereby designated as the engineer for this improvement. The engineer shall cause plans and specifications to be prepared for the making of such improvement.

Passed and adopted this 7<sup>th</sup> day of May 2002.

Motion carried on rollcall vote – four ayes.

**REQUEST RECEIVED FOR TEMPORARY ON-SALE 3.2% BEER LICENSE FOR 50<sup>TH</sup> AND FRANCE ASSOCIATION** Mr. Hughes stated a letter had been received from the 50<sup>th</sup> & France Association requesting the City issue a temporary 3.2% on-sale beer license to the Association for the Edina Art Fair scheduled for June. Staff's reading of Edina's Code suggested that the 50<sup>th</sup> & France Business Association was not eligible for a temporary license. Mr. Hughes explained that as allowed by statute, Edina's Code was more restrictive than state law requiring the non-profit organizations to be charitable. He added that if the Council desired, staff could prepare an amendment to the existing code for review by the Council.

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Colleen Jones, Executive Director of the 50<sup>th</sup> & France Association, introduced Gregory Keehr, from Edina Liquors, and Bob Moeller from R.F. Moeller Jewelers. She shared her background experience of working for eight years with the downtown Minneapolis Council. She explained she worked on hundreds of events that included the sale of beer and wine, all without incident. Ms. Jones said people enjoy a cold beer on a hot summer day.

Mayor pro tem Kelly asked, what was the purpose of the 50<sup>th</sup> & France Association, and how were their monies expended. Ms. Jones explained the Association's funding came from the membership, which currently was at only 60% of businesses at 50<sup>th</sup> & France. One of her goals has been to increase membership in the Association. Their second source of revenue was from registration fees of the artists involved in the Edina Art Fair. Ms. Jones indicated she reduced the number of artists allowed to participate by 25 for this year, freeing up space. Mayor pro tem Kelly asked again if this license were approved how would the monies benefit the City of Edina. Ms. Jones explained the monies would be spent, 1) to operate the Association's office, 2) to provide more sworn officers during the Art Fair, 3) to subsidize equipment for the maintenance person, 4) for additional marketing and advertising, 5) to purchase updated seasonal banners on light poles, 6) website enhancement, 7) improved lighting, 8) donation to Police Reserves, etc.

Ms. Jones said the brewery she works with is the local James Page brewery in northeast Minneapolis. Member Masica stated usually when a brewery is involved in an event, they offer monetary support. Ms. Jones said the brewery would offer a break on the product, but they have no budget for monetary support. She suggested holding the beer garden on the Minneapolis side from France Avenue to Ewing Avenue on West 50<sup>th</sup> Street. The area would be fenced and have off-duty Minneapolis Police personnel at the security entrance/exit. Non-alcoholic beverages brewed by James Page would also be available.

Mayor pro tem Kelly said 50<sup>th</sup> & France Association was a valuable asset. He felt the Association goals were to promote the area, beautify the 50<sup>th</sup> & France area and maintain it. Mr. Kelly suggested that a way should be sought to modify the ordinance. He inquired whether a partnership with the Edina Liquor Stores had been explored.

Member Housh voiced agreement with the plan as proposed for the sale of beer. Ms. Jones stated her wish would be to sell beer behind the Edina 5-0 Mall where the Edina Art Fair entertainment will take place. However, if a license could not be obtained from Edina, then she planned to hold the beer garden on the Minneapolis side of 50<sup>th</sup> Street. Ms. Jones then informed the Council that James Page Brewery does not brew 3.2% malt liquor, only strong beer. Staff noted that strong beer would require an intoxicating temporary on-sale license also requiring approval from the State. Ms. Jones said she had previously received temporary license for various events from the State of Minnesota and block party permits from the City of Minneapolis.

Member Hovland asked staff to research the issues further.

Mr. Hughes said the City Ordinance allows only the Edina Foundation be issued a temporary intoxicating on-sale liquor license for their annual fund raising effort. He voiced concern with setting a precedent that could extend consumption to parks, and other public venues.

Following a brief Council discussion staff was directed to further study the issue and draft a proposed ordinance amendment for Council review. Mayor pro tem Kelly acknowledged that



this meant the amendment would not be accomplished for the 2002 Edina Art Fair. Ms. Jones indicated she understood. No formal Council action was taken.

**WASTE HAULER SURVEY PRESENTED** Member Housh requested the waste hauler survey be removed from the consent agenda for further information. He asked how many waste haulers were licensed in the City and whether their rates were negotiable. Sanitarian Velde responded there were four haulers licensed in the City and that rates were negotiable. Member Hovland inquired whether more information could be included in *About Town* in the future regarding waste hauling.

Mayor pro tem Kelly inquired what the purpose was of a three-tier rate system. Mr. Hughes noted the three-tier structure came about as a result of mandatory recycling. The trend at present seems towards privatization of garbage collection. Mayor pro tem Kelly suggested the list of licensed haulers be posted annually on the City website.

No Council action was taken.

**TREE REMOVAL ORDINANCE DISCUSSION HELD** Mr. Hughes removed the tree removal ordinance from the consent agenda to further discuss the tree removal ordinance that Council inquired about at the April 16, 2002, meeting. He noted two areas of special concern: should the City require the replacement of trees lost to development and should the City regulate tree removal on developed properties including single-family lots. Two other cities were solicited for their tree removal ordinances, Aspen, Colorado and Eden Prairie, Minn.

Council comments included: Aspen code was too draconian, Eden Prairie code made sense, Edina has become fully developed, but subdivision of several large lots could still be possible, the ordinance should have some protection for boulevard trees, any ordinance should contain a formula to minimize the number of trees lost, people in Edina know the value of trees on their property, any ordinance should be less restrictive on existing lots, consensus with idea that removed trees could be replaced on park property, and when granting subdivision approval the possibility of a need to stipulate a tree removal time frame.

Mr. Hughes stated staff would draft a tree removal ordinance. No formal Council action was taken.

**\*PETITION RECEIVED REQUESTING STREET REPAVING OF GALLAGHER DRIVE BETWEEN FRANCE AVENUE AND PARKLAWN** Motion made by Member Hovland and seconded by Member Housh acknowledging receipt of the petition requesting that Gallagher Drive between France Avenue and Parklawn Avenue be re-paved and for submission to the engineering department as to feasibility.

Motion carried on rollcall vote – four ayes.

**CONCERN OF RESIDENTS** Member Masica indicated she had received calls of concern because a Morningside resident had not been appointed to the Traffic Task Force Committee. Mr. Hughes commented three Morningside residents had applied for the Committee, but had not been appointed. He presented to Council the applications of: Jennifer Janovy, Kristi Anderson, and Tim Frederick.

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Joan Bennett, 4003 Lynn Avenue, asked the Council to appoint someone from the Morningside area to the Traffic Task Force Committee. Ms. Bennett stated she felt the appointment process had not been comprehensive or inclusive to all of Edina, and had not been fair.

Mayor pro tem Kelly noted that one current member of the committee lives on 44<sup>th</sup> Street and so does Mr. Frederick. Therefore, he suggested Jennifer Janovy be appointed because of where she lives in the Morningside area.

**Member Housh made a motion appointing Jennifer Janovy to the Traffic Task Force Committee.** Member Masica seconded the motion.

Ayes: Housh, Hovland, Masica, Kelly

Motion carried.

**SPECIAL COUNCIL MEETING DATE SET** Mr. Hughes suggested setting May 16, 2002, at 7:30 A.M. for a Special Council Meeting to meet with BKV, Architects regarding concept plans for the new Police Station/City Hall.

**\*CONFIRMATION OF CLAIMS PAID** Member Hovland made a motion and Member Housh seconded the motion approving payment of the following claims as shown in detail on the Check Register dated April 18, 2002, and consisting of 38 pages: General Fund \$190,137.73; Communications Fund \$15,254.50; Working Capital Fund \$14,439.60; Construction Fund \$73,482.78; Art Center Fund \$13,900.75; Golf Dome Fund \$2,147.14; Aquatic Center Fund \$5,160.76; Golf Course Fund \$28,850.26; Ice Arena Fund \$8,014.73; Edinborough/Centennial Lakes Fund \$20,997.22; Liquor Fund \$167,789.30; Utility Fund \$314,682.44; Storm Sewer Fund \$5,228.37; Recycling Fund \$30,418.60; Payroll Fund \$450,000.00; TOTAL \$1,340,504.18; and for approval of payment of claims dated April 24, 2002, and consisting of 36 pages: General Fund \$288,231.72; Communications Fund \$8,522.46; Working Capital Fund \$12,254.79; Construction Fund \$92,431.04; Art Center Fund \$14,849.66; Golf Dome Fund \$1,890.40; Aquatic Center Fund \$746.04; Golf Course Fund \$19,085.83; Ice Arena Fund \$612.52; Edinborough/Centennial Lakes Fund \$4,775.81; Liquor Fund \$453,021.51; Utility Fund \$20,352.77; Storm Sewer Fund \$1,170.12; TOTAL: \$917,944.67; and for approval of payment of claims dated May 2, 2002 and consisting of 26 pages; General Fund \$145,385.94; CDBG Fund \$675.00; Communications Fund \$6,924.53; Working Capital Fund \$1,381.90; Construction Fund \$381.74; Aquatic Center Fund \$175,985.01; Golf Course Fund \$29,559.15; Ice Arena Fund \$232.78; Edinborough/Centennial Lakes Fund \$5,638.73; Liquor Fund \$170,700.73; Utility Fund \$ 1,646.89 Storm Sewer Fund \$6,179.61; Recycling Fund \$603.86; Payroll Fund \$425,000.00; TOTAL: \$970,295.87.

Motion carried on rollcall vote - four ayes.

There being no further business on the Council Agenda, Mayor pro tem Kelly declared the meeting adjourned at 9:30 P.M.

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City Clerk